

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTONETTE HARRIS,

Defendant.

2:21-CR-322-JAD-EJY

**Final Order of Forfeiture**

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(7); and 21 U.S.C. § 853(p) based upon the plea of guilty by Antonette Harris to the criminal offense, forfeiting the property set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which Antonette Harris pled guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 36; Change of Plea, ECF No. 39; Plea Agreement, ECF No. 40; Preliminary Order of Forfeiture, ECF No. 41.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from February 23, 2024, through March 23, 2024, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 42-1, p. 5.

1 This Court finds the United States notified known third parties by regular mail and  
2 certified mail return receipt requested of their right to petition the Court. Notice of Filing  
3 Service of Process – Mailing, ECF No. 44.

4 On March 7, 2024, the United States Attorney's Office served Aaron D. Ford,  
5 Nevada Attorney General, with copies of the Preliminary Order of Forfeiture and the  
6 Notice through regular mail and certified mail return receipt requested. Notice of Filing  
7 Service of Process – Mailing, ECF No. 44-1, p. 3, 6-12, 14-15.

8 On March 7, 2024, the United States Attorney's Office served Richard Whitley,  
9 Director, Nevada Dept. of Health and Human Services, with copies of the Preliminary  
10 Order of Forfeiture and the Notice through regular mail and certified mail return receipt  
11 requested. Notice of Filing Service of Process – Mailing, ECF No. 44-1, p. 3, 6-12, 16-17.

12 On March 7, 2024, the United States Attorney's Office served Stacie Weeks,  
13 Administrator, Division of Health Care Financing and Policy, Nevada Dept. of Health and  
14 Human Services, with copies of the Preliminary Order of Forfeiture and the Notice through  
15 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –  
16 Mailing, ECF No. 44-1, p. 3, 6-12, 18-20.

17 On March 7, 2024, the United States Attorney's Office served Josh Porter, Division  
18 of Health Care Financing and Policy, Nevada Dept. of Health and Human Services, with  
19 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and  
20 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF  
21 No. 44-1, p. 3, 6-12, 21-22.

22 On March 7, 2024, the United States Attorney's Office served and attempted to serve  
23 Sam Harris at Cackling Goose Drive with copies of the Preliminary Order of Forfeiture and  
24 the Notice through regular mail and certified mail return receipt requested. The status of the  
25 certified mail is unknown as the post office has the mail listed as moving through network  
26 and in transit since March 15, 2024. Neither mailing was returned Notice of Filing Service  
27 of Process – Mailing, ECF No. 44-1, p. 3, 6-12, 23-25.

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1 On March 7, 2024, the United States Attorney's Office served and attempted to serve  
2 Sam Harris at Palladio Ave. with copies of the Preliminary Order of Forfeiture and the  
3 Notice through regular mail and certified mail return receipt requested. The regular mail  
4 was not returned. The certified mail was returned as not deliverable as addressed and unable  
5 to forward. Notice of Filing Service of Process – Mailing, ECF No. 44-1, p. 3-4, 6-12, 26-28.

6 On March 7, 2024, the United States Attorney's Office attempted to serve Sam  
7 Harris at Hickam Ave. with copies of the Preliminary Order of Forfeiture and the Notice  
8 through regular mail and certified mail return receipt requested. Both the regular and  
9 certified mail were returned as not deliverable as addressed, no such number, and unable to  
10 forward. Notice of Filing Service of Process – Mailing, ECF No. 44-1, p. 4, 6-12, 29-31.

11 On March 7, 2024, the United States Attorney's Office attempted to serve Sam  
12 Harris at White Peaks Ave. with copies of the Preliminary Order of Forfeiture and the  
13 Notice through regular mail and certified mail return receipt requested. Both the regular and  
14 certified mail were returned as attempted – not known, not deliverable as addressed, and  
15 unable to forward. Notice of Filing Service of Process – Mailing, ECF No. 44-1, p. 4, 6-12,  
16 32-34.

17 On March 7, 2024, the United States Attorney's Office served and attempted to serve  
18 Sam Harris at La Madre Way with copies of the Preliminary Order of Forfeiture and the  
19 Notice through regular mail and certified mail return receipt requested. The regular mail  
20 was not returned. The certified mail is being held at the post office at customer's request  
21 since March 9, 2024. Notice of Filing Service of Process – Mailing, ECF No. 44-1, p. 4, 6-  
22 12, 35-37.

23 This Court finds no petition was filed herein by or on behalf of any person or entity  
24 and the time for filing such petitions and claims has expired.

25 This Court finds no petitions are pending regarding the property named herein and  
26 the time has expired for presenting such petitions.

27 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
28 all possessory rights, ownership rights, and all rights, titles, and interests in the property

hereinafter described are condemned, forfeited, and vested in the United States under Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(7); 21 U.S.C. § 853(p) and 853(n)(7) and shall be disposed of according to law:

1. \$219,123.68 (property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R. Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all rights, titles, and interests in the property are extinguished and are not recognized for Antonette Harris; State of Nevada, including Nevada Medicaid and Nevada Dept. of Health and Human Services; Sam Harris; and all third parties.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, and certificates of deposit, as well as any income derived as a result of the government's management of any property forfeited herein, shall be disposed of according to law.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

DATED Aug. 26, 2024.

  
JENNIFER A. DORSEY  
UNITED STATES DISTRICT JUDGE